

**SENIOR ADVISORY COMMISSION  
Milpitas City Hall, Committee Meeting Room  
455 E. Calaveras Blvd.  
August 23, 2005, 1:30 PM**

**AGENDA**

**A. CALL TO ORDER:** Chairperson Denny Weisgerber, Mary Banick, William 'Ed' Connor, Bal Daquigan, Joyce Dovlet, Amanda Santos, Albert Wang, Joanne Wood  
Alternate: Barbara Ebright, Kathryn Manento

**B. SEATING OF ALTERNATES:**

**C. FLAG SALUTE:**

**D. ADOPTION OF AGENDA:** August 23, 2005

**E. APPROVAL OF MINUTES:** June 28, 2005

**F. FINANCIAL REPORT:** June 1-July 31, 2005

**G. CITIZEN FORUM:**

---

**Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must supply their name and address for the record and limit their remarks to three (3) minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.**

**H. ANNOUNCEMENTS/CORRESPONDENCE**

1. Patriot Day: September 11, 7:30 pm, Veterans Memorial Park (Civic Center)
2. Wellness Series Lecture: Medication Management, September 15, 2005, 1:00 pm, Senior Center
3. Rainbow Theatre's Production: "And Then They Came For Me: Remembering the World of Anne Frank", September 23-October 1, 2005, Milpitas High School Theatre, call for show times and ticket information, (408) 586-3210
4. Arts Day: October 1, 2005, Civic Center Plaza, Time TBA
5. CASP Event – Kaisahan of San Jose, Inc.'s Cultural Dance, October 9, 2005, Community Center
6. Harvest Festival: October 15, 2005, 11:00 am-4:00 pm, Cardoza Park
7. Wellness Series Lecture: "Eating Healthy for the Holidays", October 20, 2005, 7:00 pm, Sports Center
8. Police Department Announcements: Acting Police Chief Thomas Nishisaka

**I. OLD BUSINESS:**

**1 Election of Officers – Lynette Wilson, Recreation Services Coordinator**

**Background:**

The Senior Advisory Commission held an election of officers at its May 3, 2005, meeting. Upon reviewing the Minutes of that meeting, Commissioner Connor questioned the validity of the election since the Motion to have the current officers retain their positions for another year was made by a non-seated alternate Commissioner. Staff researched Commissioner Connor's questions and has learned that the election is invalid.

**Recommendation:**

Elect a Chair, Vice-Chair and Treasurer to hold office through February 2006.

## **J. NEW BUSINESS:**

### **1 Proposed Senior Housing Project – Felix Reliford, Housing & Neighborhood Preservation Manager**

#### **Background:**

Felix Reliford will give the Commission a presentation on the proposed Senior Housing Project at the Devries/Dr. Smith House site.

#### **Recommendation:**

Note, receipt and file.

### **2 New Senior Center Progress Report – Mark Rogge, Principle Engineer**

Mark Rogge, from the City's Engineering Department, will present information to the Commission about beginning the design process for the new Senior Center.

#### **Recommendation:**

Note, receipt and file.

### **3 2006 Senior Advisory Commission Meeting Dates – Lynette Wilson, Recreation Services Coordinator**

#### **Background:**

The City of Milpitas is preparing to publish dates of regularly scheduled City meetings for the year 2006. In review of the Senior Advisory Commission dates for 2006, staff noticed a conflict with a holiday on December 26, 2006.

#### **Recommendation:**

Discuss and make an action of canceling the December meeting, or rescheduling it to another date in December or early January.

## **K. OTHER BUSINESS:**

### **1. Staff Reports**

#### **1.1 Recreation Services Report – Lynette Wilson, Recreation Program Coordinator**

##### Senior Programs

- August

- 23 Potluck Supper and Bingo
- 24 Bingo, 1:00 pm
- 25 Afternoon Dance with Sound Masters, 1:30 pm
- 26 Wally's Rhythm Rascals, 10:30 am
- 29 Jackson Rancheria Casino Trip

- September

- 5 Senior Center Closed for Labor Day (City Holiday)**

- 6 VTA Photo Session, 10:00 am-12:00 pm  
Speaker: Drug Coverage Benefit - Medicare Plan D, 11:00 am
- 7 Bingo, 1:00 pm
- 9 Wally's Rhythm Rascals, 10:30 am
- 11 Oktoberfest in San Juan Bautista Trip (full)
- 14 Bingo, 1:00 pm
- 15 Speaker: Vision Impairment, 11:00 am  
Speaker: Medicine Management by Kaiser Permanente, 1:00 pm  
Santa Cruz Follies Trip (full)
- 18 Banjo Jubilee Trip
- 19 Registration Begins for October/November Classes
- 20 Birthday Party with The Bin's  
Potluck Supper & Bingo, 5:00 pm
- 21 Bingo, 1:00 pm
- 23 Wally's Rhythm Rascals, 10:30 am
- 26 Chukchansi Gold Resort & Casino Overnight Trip
- 27 Bingo, 1:00 pm
- 29 Bay Meadows Trip

- October
  - 5 Bingo, 1:00 pm
  - 8 Wally's Rhythm Rascals, 10:30 am
  - 12 Bingo, 1:00 pm
  - 18 Birthday Party with Rosalinda Lively  
Potluck Supper & Bingo, 5:00 pm
  - 19 Bingo, 1:00 pm
  - 20 U.S.S. Potomac Trip (full)
  - 21 Wally's Rhythm Rascals, 10:30 am
  - 25 Senior Advisory Commission Meeting, 1:30 pm
  - 27 Afternoon Dance with 4 Pennies & A Token, 1:30 pm
  - 30 Jackson Rancheria Casino Trip

**1.2 Senior Center Nutrition Report** – Roseann Costabile, Nutrition Site Manager

- Nutrition Program – **June:** Daily average 67 participants, 1,468 meals were served
- Transportation – 460 nutrition program riders.
- Nutrition Program – **July:** Daily average 75 participants, 1,493 meals were served, and there were 184 new lunch participants.
- Transportation – 416 nutrition program riders and 31 riders registered.

**2. Liaison Reports**

- 2.1 City Council Report – Debbie Giordano
- 2.2 Council on Aging Advisory Commission – Denny Weisgerber
- 2.3 AARP – Joanne Wood / Mary Banick
- 2.4 Arts Commission Report – Linda Rabe
- 2.5 Parks, Recreation & Cultural Resources Commission – Kathryn Gray

**3. Future Agenda Items**

**L. ADJOURNMENT**

**Next Senior Advisory Commission Meeting**

**Tuesday, October 25, 2005, 1:30 pm, City Hall Committee Room**

**KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE**

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION

at the City Attorney's office at the Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035.

E-mail: [rpioroda@ci.milpitas.ca.gov](mailto:rpioroda@ci.milpitas.ca.gov)

Fax 408/586-3030

Phone 408/586-3000

A free copy of the Open Government Ordinance is available from the City Clerk's Office or by visiting the City's website [www.ci.milpitas.ca.gov](http://www.ci.milpitas.ca.gov) Select Open Government Ordinance under News Features